



17555 PEAK AVENUE MORGAN HILL, CALIFORNIA 95037

Morgan Hill Civic Center
Council Chambers
17555 Peak Avenue
Morgan Hill, CA 95037

Chair:	VACANT
Vice-Chair:	Martin Cheek
Commission Member:	LaRene Green
Commission Member:	Matthew Kelly
Commission Member:	Ronald Locicero
Commission Member:	Mary Seehafer
Commission Member:	Craig C. Van Keulen

**PARKS AND RECREATION COMMISSION
SPECIAL MEETING
MINUTES
April 21, 2015**

CALL TO ORDER

At 7:01 by Vice Chair Cheek

ROLL CALL ATTENDANCE

Cheek - Present
Green - Present
Kelly - Present
Locicero - Present
Seehafer - Present
Van Keulen - Arrived After Role Call

DECLARATION OF POSTING OF AGENDA

In compliance with Government Code 54954.2

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

None

BUSINESS

1. 2015/16 FISCAL YEAR CAPITAL IMPROVEMENT PLAN

Commission Actions:

- a.** Commissioners provided feedback and comments to Karl Barke on draft 2015/16 Capital Improvement Plan.

ANNOUNCEMENTS

Commissioner Locicero – Meeting Thursday at 7pm at City Council Chambers Building on inclusive playground.

Commissioner Cheek – Attended Youth Fair event this past weekend. Turn out for event could have been better.

Commissioner Van Kuelen – The Cops and Robbers Ball is this weekend and tickets are still available.

FUTURE COMMISSION INITIATED AGENDA ITEMS:

None

ADJOURNMENT to the next Regular Parks & Recreation Commission meeting at **7:00 p.m. on May 19, 2015** in City Council Chamber, City Hall, 17555 Peak Avenue, Morgan Hill.